



Companies House
— for the record —

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Annual Return



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Company Name: **STRONGHOLD INSURANCE COMPANY LIMITED**

Company Number: **00736581**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**46 ROSE LANE
NORWICH
NR1 1PN**

*Register of
Members Address:*

**46 ROSE LANE
NORWICH
NR1 1PN**

*Register of Debenture
Holders Address:*

**46 ROSE LANE
NORWICH
NR1 1PN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN MARIE DUFFY**

Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA
FOREIGN**

Company Secretary 2:

Name: **ANDREW JAMES GREGORY**

Address: **8 SAKER CLOSE
THORPE ST ANDREW
NORWICH
NR7 0TY**

Director 1 :

Name: **MRS ANN MARIE DUFFY**

Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA
FOREIGN**

Date of Birth: **29/10/1955** *Nationality:* **British**

Occupation: **EXECUTIVE**

Director 2 :

Name: **JOHN MICHAEL MASSEY** *Address:* **RUSTLINGS 1 BURNTWOOD ROAD
SEVENOAKS
KENT
TN13 1PS**

Date of Birth: **13/06/1937** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR HENRY SOPHER** *Address:* **37 FERRIS DRIVE
W ORANGE NJ 07052
USA**

Date of Birth: **16/09/1955** *Nationality:* **British** *Occupation:* **EXECUTIVE**

Director 4 :

Name: **KENNETH FRANCIS
WATKINS** *Address:* **PO BOX 323 GREYTON
7233
SOUTH AFRICA**

Date of Birth: **25/06/1949** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	27000000	GBP27000000
<i>TOTALS</i>		
	27000000	GBP27000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27000000 ORDINARY Shares held as at 16/07/2009

Name: **STRONGHOLD HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**